

KENTUCKY AGRICULTURAL FINANCE CORPORATION

**Board Meeting
June 25, 2004**

AGENDA

Notification of Press

Role Call

Introduction of Guests

Review of Minutes of March 12, 2004 Meeting

Executive Director's Report

**Presentation by ApoImmune regarding recent Biotech Conference
Presentation by Jimmy and Linda Baird, Jim David Meats**

Old Business:

Legislative status report

New Business:

**Current fund balance
Proposed regulations for KAFC loan sales to secondary market
Allocation of existing fund balance
Other business**

Adjournment